

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
SEPTEMBER 28, 2021 6:00 PM**

On September 28, 2021 at 6:00 p.m., the City Council meeting was called to order by Mayor Bill Blackburn at the Cailloux City Center, 910 Main Street. Councilmember Kim Clarkson provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Kim Clarkson	Mayor Pro Tem, Councilmember Place 2
Roman Garcia	Councilmember Place 1
Judy Eychner	Councilmember Place 3
Brenda Hughes	Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF:

E.A. Hoppe, City Manager	Stuart Cunyus, Public Info Officer
Mike Hayes, City Attorney	Eric Maloney, Fire Chief
Shelley McElhannon, City Secretary	Kim Meismer, Exec Director General Ops
Julie Behrens, Asst Finance Director	Drew Paxton, Chief Planner

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

Mayor Blackburn reviewed meeting protocols.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: Items of interest to the community were presented by Stuart Cunyus, Mayor Blackburn, and Councilmember Judy Eychner.

2. PRESENTATIONS:

2A. Proclamation recognizing September 2021 as National Recovery month. Mayor Blackburn presented a proclamation identifying September 2021 as National Recovery month in the City of Kerrville. Recovery Community Coalition Co-Chair Sabine Kuenzel accepted the proclamation.

2B. Proclamation recognizing October 2021 as Dark Sky month.

Mayor Blackburn presented a proclamation identifying October 2021 as Dark Sky month in the City of Kerrville. Bruce Barton, Debbie Thompson, Bill Rector, and Greg Martin accepted the proclamation.

The following person spoke:

- Bill Rector (declined when called)

3. VISITORS FORUM:

The following persons spoke:

- Robin Monroe
- Nikki Caines
- Bruce Stracke
- Bethany Puccio

4. CONSENT AGENDA:

Shelley McElhannon read consent agenda item captions into record. Councilmember Eychner made a motion to accept the consent agenda as presented, and Councilmember Roman Garcia seconded. The motion passed 5-0.

4A. Resolution No. 39-2021. A Resolution approving the budget for Kerr Emergency 9-1-1 Network for Fiscal Year 2022.

4B. Interlocal Cooperation Contract between Texas Health and Human Services Commission (acting on behalf of the Kerrville State Hospital) and the City of Kerrville for pre-employment and fitness for duty evaluations for police officers.

4C. Minutes for the City Council workshop held September 14, 2021.

4D. Minutes for the City Council meeting held September 14, 2021.

END OF CONSENT AGENDA.

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2021-26. An Ordinance amending Chapter 2, "Administration", Article IV "Boards and Commissions", Section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; by decreasing the membership of this committee to 9 members; and providing other matters relating to this subject.

Shelley McElhannon read Ordinance No. 2021-26 caption into record.

Kim Meisner presented information and responded to questions.

Councilmember Eychner moved to adopt Ordinance No. 2021-26, and Councilmember Clarkson seconded. The motion passed 5-0.

Citizen Raymond Tear advised City Council that he had signed up to speak for the Citizens /Visitors forum. Upon review, staff clarified that citizen Raymond Tear had signed up to speak on item 8B Ethics Policy. Citizen Raymond Tear acknowledged the clarification.

6. ORDINANCES, SECOND READING:

6A. Ordinance No. 2021-24, second reading. An Ordinance adopting the City of Kerrville, Texas, Subdivision Code, a comprehensive rewrite of the City's Subdivision regulations; said rewrite to be known as the "City of Kerrville, Texas Subdivision Code" and found within Chapter 82 of the City's Code of Ordinances; repealing all Ordinances or parts of Ordinances inconsistent herewith; providing an effective date; and providing other matters related to this subject.

Shelley McElhannon read Ordinance No. 2021-24 caption into record.

Drew Paxton presented information and responded to questions.

Councilmember Brenda Hughes made a motion to adopt Ordinance No. 2021-24, seconded by Councilmember Eychner. The motion was passed 5-0.

6B. Ordinance No. 2021-25, second reading. An Ordinance amending Ordinance No. 2019-14, which created a Planned Development District on an approximate 58.74 acre tract of land out of the Joseph S. Anderson Survey No. 141, Abstract No. 2 and the J.S. Sayder Survey No. 142, Abstract No. 290; generally located north of and in the 1000 to

1200 block of Thompson Drive (Spur 98); said amendment to update the previously adopted Concept Plan and the Land Use Table; establishing a penalty and effective date; and providing other matters relating to the subject.
Shelley McElhannon read Ordinance No. 2021-25 caption into record.
Drew Paxton presented information.

Councilmember Eychner made a motion to adopt Ordinance No. 2021-25 on the second reading, seconded by Councilmember Clarkson. This motion was passed 5-0.

7. INFORMATION & DISCUSSION:

7A. Financial update for month ending August 31, 2021.

Shelley McElhannon read item 7A caption into record.

Julie Behrens provided information and responded to questions.

7B. Update from the 2021 Texas Legislative Sessions.

Shelley McElhannon read item 7B caption into record.

Mike Hayes presented information.

7C. City's ongoing preparedness and response to COVID-19 (Coronavirus); and review of Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 7C caption into record.

Chief Maloney presented information.

8. CONSIDERATION AND POSSIBLE ACTION:

8A. Paid quarantine leave policy for fire fighters, peace officers, emergency communications personnel, and emergency medical technicians to become part of the City of Kerrville Personnel Policies and Procedures Manual.

Shelley McElhannon read item 8A caption into record.

Kim Meisner provided information and responded to questions.

Councilmember Eychner moved to approve the paid quarantine leave policy for fire fighters, peace officers, emergency communications personnel, and emergency medical technicians to become part of the City of Kerrville Personnel Policies and Procedures Manual, seconded by Councilmember Hughes. This motion was approved 5-0.

8B. City Council Ethics policy.

Shelley McElhannon read item 8B caption into record.

Discussion ensued among City Council.

The following persons spoke:

- Raymond Tear
- Nikki Caines
- Bethany Puccio
- Peggy McKay (declined when called)
- Bruce Stracke

No motion was presented by City Council.

8C. Amendments to Procedural Rules for Meetings – Kerrville City Council.

Shelley McElhannon read item 8C caption into record.

Mike Hayes provided information.

Mayor Blackburn made a motion to table the Amendments to Procedural Rules for Meetings and discuss in a future workshop, seconded by Councilmember Eychner. The motion failed 2-3, with Mayor Blackburn and Councilmember Eychner voting in favor.

Discussion ensued by City Council.

Councilmember Eychner moved that changes must be in writing before a vote, seconded by Councilmember Hughes. This motion was approved 4-1, with Mayor Blackburn, Councilmember Clarkson, Councilmember Eychner, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

8D. Appointment of City Council committee for Municipal Court Judges evaluations. Shelley McElhannon read item 8D caption into record. Councilmember Eychner provided information and responded to questions.

Councilmember Eychner made a motion that Mayor Blackburn and Councilmember Eychner evaluate the Municipal Court Judges, seconded by Councilmember Hughes. This motion was approved 5-0.

8E. Appointment of City of Kerrville delegate for the 2021 Texas Municipal League (TML) Annual Conference business meeting. Shelley McElhannon read item 8E caption into record. Mayor Blackburn and Councilmember Garcia provided information.

Councilmember Eychner moved to appoint Mayor Blackburn to serve as the City of Kerrville delegate for the 2021 Texas Municipal League Annual Conference business meeting, seconded by Councilmember Clarkson. This motion was approved 5-0.

8F. Appointments to the Kerrville Area Youth Leadership Academy (KAYLA). Shelley McElhannon read item caption into record. Kim Meismer provided information and responded to questions.

Councilmember Garcia moved to appoint the two applicants to serve on the Kerrville Area Youth Leadership Academy, seconded by Councilmember Eychner. This motion was approved 5-0.

9. BOARD APPOINTMENTS:

9A. Appointments to the Senior Services Advisory Committee. Shelley McElhannon read item caption into record.

Councilmember Eychner moved to reappoint Waverly Jones, Theresa Standage, and Sandra Yarbrough as members, seconded by Councilmember Clarkson. This motion was approved 5-0.

9B. Appointment to the Main Street Advisory Board. Shelley McElhannon read item caption into record.

Councilmember Garcia moved to reappoint J. Clint Morris, Lyndia Rector, and Melissa Southern, and appoint Sue Schulse, seconded by Councilmember Eychner. This motion was approved 5-0.

9C. Appointment to the Tax Increment Reinvestment Zone, Number One, Board of Directors. (*This appointment is eligible for Executive Session 551.074*).

Shelley McElhannon read item caption into record.

E.A. Hoppe provided information.

Councilmember Clarkson moved to reappoint Fred Gamble, Katherine Howard, and Bruce Stracke, seconded by Councilmember Hughes. This motion was approved 5-0.

9D. Appointment to the Zoning Board of Adjustment. (*This appointment is eligible for Executive Session 551.074*).

Shelley McElhannon read item caption into record.

Councilmember Hughes moved to appoint Michael Killeen as a regular member, and reappoint Sam Ligon, and appoint Bill Morgan as an alternate member, seconded by Councilmember Garcia. This motion was approved 5-0.

10. **ITEMS FOR FUTURE AGENDAS:** No new items were requested.

11. **EXECUTIVE SESSION:** None

12. **ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION:** N/A

ADJOURN. The meeting adjourned at 8:24 p.m.

APPROVED BY COUNCIL: 10/12/2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary